

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED

FEB 12 2020

Clerk, U.S. District Court
Texas Eastern

UNITED STATES OF AMERICA

v.

[REDACTED]
[REDACTED]

CRAIG BEASON (3)

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§
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§
§

SEALED

Case No. 4:20CR **55**
Judge **Jordan**

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

COUNT ONE

Violation: 21 U.S.C. § 846 (Conspiracy
to Possess with Intent to Distribute
Methamphetamine)

That from sometime on or about August 1, 2019, and continuously thereafter up to
and including on or about August 22, 2019, in the Eastern District of Texas and elsewhere,

[REDACTED] and **Craig Beason**, did knowingly and
intentionally combine, conspire, and agree with each other and other persons known and
unknown to the United States Grand Jury, to knowingly and intentionally possess with the
intent to distribute a substance or mixture containing a detectable amount of
methamphetamine, in violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

COUNT TWO

Violation: 18 U.S.C. § 2 and 922(g)(1)
(Aiding and Abetting and Possession of a
Firearm by a Prohibited Person)

On or about August 1, 2019 and continuing to on or about August 11, 2019, in the Eastern District of Texas, defendants, [REDACTED] and [REDACTED] knowing that **Scott Wayne Burdine** had been convicted of a crime punishable by imprisonment for a term exceeding one year, that is, Burglary of a Building in Case Number CR15786 in the 271st District Court of Wise County, Texas, aided and abetted by each other, did knowingly possess in and affecting interstate and foreign commerce the following firearms: a Taurus .40 caliber pistol and a Smith and Wesson 38 revolver.

In violation of 18 U.S.C. § 2 and 922(g)(1).

COUNT THREE

Violation: 18 U.S.C. § 1029(b)(2)
(Conspiracy to Commit Access Device
Fraud)

That sometime in or around August 1, 2019, and continuously thereafter up to and including on or about August 22, 2019, in the Eastern District of Texas and elsewhere, [REDACTED] and **Craig Beason**, knowingly and with the intent to defraud, did combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to possess fifteen or more counterfeit access devices, as defined in 18 U.S.C. § 1029 (e)(2), with the intent that said possession would affect interstate and foreign commerce by causing financial institutions to execute interstate monetary transactions, in violation of 18 U.S.C. § 1029(a)(3) and (c)(1)(a)(i).

In violation of 18 U.S.C. 1029(b)(2).

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

As a result of committing the offenses charged in this Indictment, the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 21 U.S.C. § 853, all property used to commit or facilitate the offenses, proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses, including but not limited to the following:

- a. a Taurus .40 caliber pistol;
- b. a Smith and Wesson 38 revolver; and
- c. any ammunition related to the case.

A TRUE BILL

GRAND JURY FOREPERSON

JOSEPH D. BROWN
UNITED STATES ATTORNEY

ANAND VARADARAJAN
G.R. JACKSON

Date

Attorneys for the United States

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

[REDACTED]

[REDACTED]

[REDACTED]

CRAIG BEASON (3)

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SEALED

Case No. 4:20CR

Judge

NOTICE OF PENALTY

Count One

Violation: 21 U.S.C. § 846

Penalty: Imprisonment for a term of not more than 20 years, a fine not to exceed \$1 million, or both; and a term of supervised release of at least three years.

If it is shown that the defendant committed such violation after a prior conviction for a felony drug offense has become final, not more than 30 years, a fine not to exceed \$2 million, or both; a term of supervised release of at least 6 years.

Special

Assessment: \$100.00

Count Two

Violation: 18 U.S.C. § 2 and 922(g)(1)

Penalty: Imprisonment for a term of not more than ten years, a fine not to exceed \$250,000, or both; and a term of supervised release of not more than three years.

If it is shown the defendant has three previous convictions by any court for a violent felony or a serious drug offense, or both, committed on occasions different from one another - Imprisonment of 15 years to life, a fine not to exceed \$250,000.00, or both; a term of supervised release of at least 2 years but not more than 5 years.

Notice of Penalty

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Special
Assessment: \$100.00

Count Three

Violation: 18 U.S.C. § 1029(b)(2)

Penalty: Imprisonment for a term of not more than 5 years, a fine not to exceed \$250,000, or both; and a term of supervised release of up to three years.

Special
Assessment: \$100.00